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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: HOSPITALITY VENTURES CORPORATION
AUDIT NUMBER.....H97000012604
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation HOSPITALITY VENTURES CORPORATION
Address of Corporation 2659 COUNTRY CLUB DRIVE
CLEARWATER, FLORIDA 33761

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT JAY F. WILLIAMS
and 2659 COUNTRY CLUB DRIVE
REGISTERED OFFICE: CLEARWATER, FLORIDA 33761

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Jay F. Williams 8/11/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. JAY F. WILLIAMS
2659 COUNTRY CLUB DRIVE
CLEARWATER, FLORIDA 33761

Article 5: The Name and Address of the INCORPORATOR is:
JAY F. WILLIAMS
2659 COUNTRY CLUB DRIVE
CLEARWATER, FLORIDA 33761

In witness whereof I have subscribed my name Jay F. Williams
Signature of Incorporator

JAY F. WILLIAMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97-12604
Prepared by:
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